

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF VIRGINIA – Richmond

DATE: 12/20/13 Tape F72

CASE NUMBER: 13MJ503

MAGISTRATE JUDGE: \_\_\_\_\_

INTERPRETER: \_\_\_\_\_

USA vs. Andrew Michael Jones

Attorney for United States David Maguire

Attorney for Defendant Paul G111

Date of Arrest: 12/20/13 ☒ Initial appearance

☐ Govt's motion to unseal

☒ Court summarized charges ☒ Deft, advised of Rule 5 rights

☐ Financial affidavit submitted for approval

☒ Counsel to be appointed ☐ Defendant to retain counsel

☒ Govt's motion to detain deft.

Detention hearing set for \_\_\_\_\_

☐ Order of Temporary detention

DETENTION HEARING:

WITNESSES:

☐ Govt. adduced evidence ☐ Defendant adduced evidence ☐ Arguments heard

☐ Findings stated from bench ☐ Defendant ordered released on PR Bond ☐ Defendant held w/o bond  
☐ electronic monitoring

☐ Defendant waived hearing ☐ 3<sup>rd</sup> party custodian ☐ flight risk  
☐ Motion for continuance ☐ govt. ☐ deft. ☐ danger

PRELIMINARY HEARING:

WITNESSES:

☐ Govt. adduced evidence ☐ Defendant adduced evidence ☐ Arguments heard

☐ Findings stated from bench ☐ Defendant waived hearing ☐ probable cause found

☐ Motion for continuance ☐ govt. ☐ deft.

**BOND CONDITIONS:**

- ☐ Residence/travel restricted to EDVA
- ☐ Pretrial Supervision
- ☐ No drugs
- ☐ No firearms
- ☐ No Alcohol \_\_\_\_ no excessive use of alcohol
- ☐ Maintain/seek employment \_\_\_\_ show proof of income
- ☐ Avoid contact with potential witnesses, victims, etc.
- ☐ substance abuse testing \_\_\_\_ treatment \_\_\_\_ pay costs as directed
- ☐ mental health evaluation and/or treatment \_\_\_\_ pay costs
- ☐ electronic monitoring \_\_\_\_ pay costs
- ☐ 3<sup>rd</sup> party custodian
- ☐ maintain contact with attorney
- ☐ surrender passport -- obtain no other travel documents
- ☐ if defendant pleads guilty or is found guilty report to USPO
- ☐ May report to AUSA with approval of attorney
- ☐ Custodian must immediately report any violation of conditions

ADDITIONAL CONDITIONS: \_\_\_\_\_  
\_\_\_\_\_

Def executed waiver of Rule 5 Hearings  
Def to be removed to Southern  
District of New York  
Def remanded to custody

Case set: 11.10 Case called: 11.14 Case Ended: 11.21 Total Time in Court 1.07

Recess: